

SEPTEMBER 20, 2011

Virginia: At a Special Meeting of the Council for the Town of Chatham, held in the Council Room of the Town Hall, at 6:30 PM on September 20, 2011.

Present: Joseph H. Rogers, Mayor

Robert B. Thompson, Vice-Mayor

Council Members: Janet Bishop, William Black, Roy Byrd, Robert Thompson, and Andrew Wall.
Absent: Alvin Crider.

Absent: Attorney Larry Gott.

Council on motion of Byrd and seconded by Thompson approved the agenda as presented.

The Vote: Aye: Council Members; Bishop, Black, Byrd, Thompson, and Wall.

On a motion by Byrd seconded by Thompson Council approved October 17, 2011 as the date for the October Council meeting due to October 10 being a Holiday as well as numerous Council conflicts.

The Vote: Aye: Council Members; Wall, Thompson, Byrd, Black, and Bishop.

Personnel Committee Chair Roy Byrd informed Council that the committee recommends accepting Optima as the new healthcare provider for town employees. The cost currently with Assurant is \$418.74 per employee with a \$1500 deductible. The cost with Optima is \$420.32 with a \$1000 deductible. The reason for the change is that Assurant local hospital and doctor coverage is minimal.

Upon the recommendation of the Personnel Committee Council approved the healthcare change to Optima.

The Vote: Aye: Council Members; Black, Wall, Byrd, Thompson, and Bishop.

Having no further business council was adjourned.

Mayor

_____ Attest: